2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000816

FILED Apr 28, 2008 Secretary of State

Entity Name: SARASOTA-BRADENTON ATTORNEYS' REAL ESTATE COUNCIL, INC.

Current Principal Place of Business:

1515 FLORIDA BLVD
BRADENTON, FL 34207

Current Mailing Address:

New Principal Place of Business:

3633 26TH STREET WEST
BRADENTON, FL 34205

New Mailing Address:

1515 FLORIDA BLVD 3633 26TH STREET WEST BRADENTON, FL 34207 BRADENTON, FL 34205

FEI Number: 02-0797041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGEE, DAVID C

1515 FLORIDA BLVD

BRADENTON, FL 34207 US

AGEE, DAVID C

3633 26TH STREET WEST

BRADENTON, FL 34205 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID C. AGEE 04/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition AGEE, DAVID C AGEE, DAVID C Name: Name: 1515 FLORIDA BLVD Address: 3633 26TH STREET WEST Address: City-St-Zip: BRADENTON, FL 34207 City-St-Zip: BRADENTON, FL 34205 Title: () Delete Title: () Change () Addition CHAPMAN, KENNETH D JR. Name: Name: Address: 1920 GOLF STREET Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: () Delete Title: D, S (X) Change () Addition FELDMAN, MARC H FELDMAN, MARC H Name: Name: 3908 26TH STREET WEST Address: Address: 3908 26TH STREET WEST City-St-Zip: BRADENTON, FL 34205 City-St-Zip: BRADENTON, FL 34205 Title: () Delete Title: D, T (X) Change () Addition Name: MARTIN, BRADLEY D Name: TOALE, JAMES Address: 7313 INTERNATIONAL PLACE, SUITE 80 Address: 2750 RINGLING BLVD STE 3 City-St-Zip: SARASOTA, FL 34240 City-St-Zip: SARASOTA, FL 34237

Title: D () Delete Title: () Change () Addition

 Name:
 PERREY, PHILIP E
 Name:

 Address:
 601 12TH STREET WEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 REID, EDWARD O
 Name:

 Address:
 3633 26TH STREET WEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID C. AGEE P 04/28/2008